

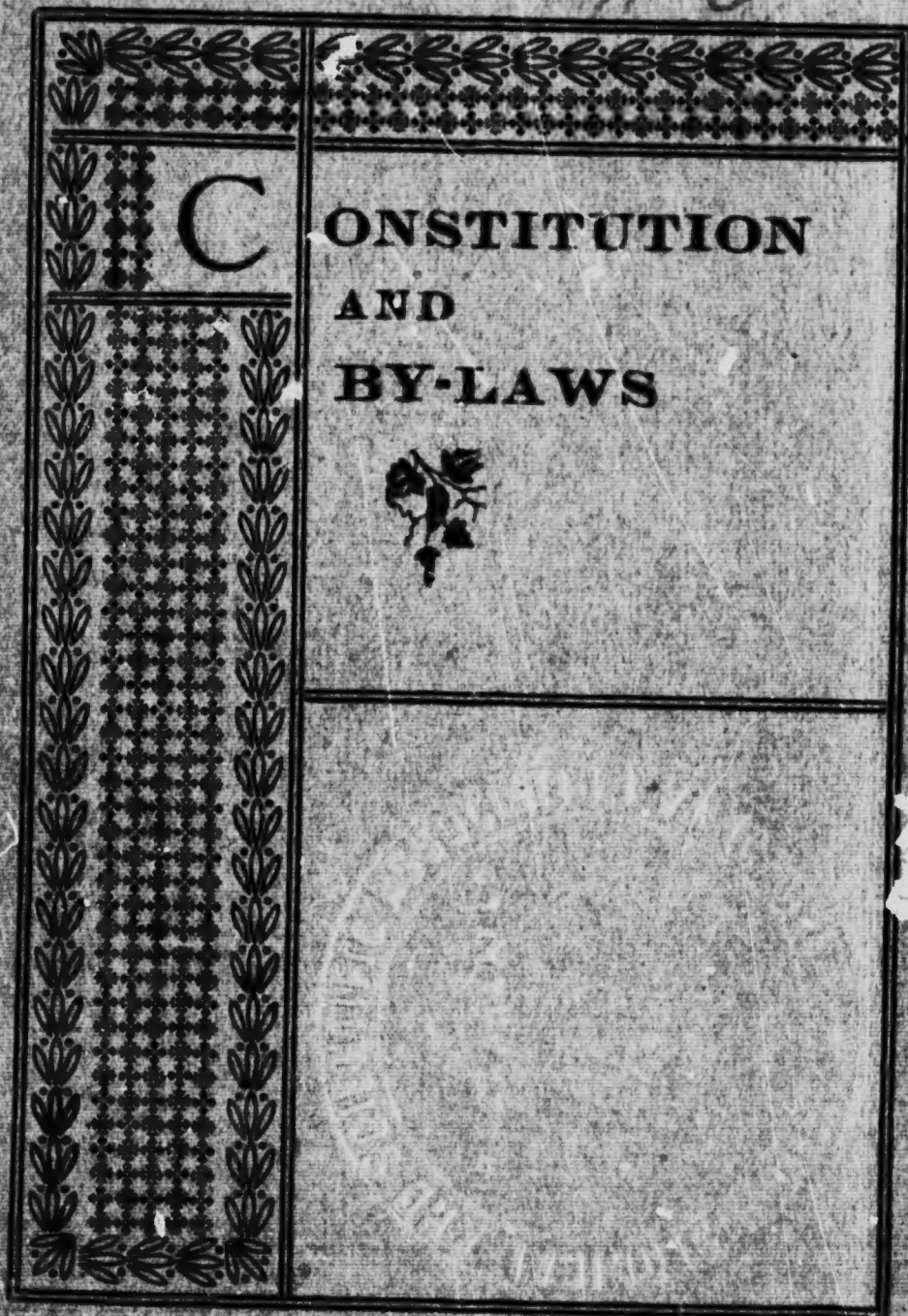
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CONSTITUTION
and BY-LAWS
OF THE
Art, Historical and Scientific
Association
of VANCOUVER, British Columbia



Vancouver, B.C.
TRYTHALL & SON, Printers
1912

CONSTITUTION AND BY-LAWS
—OF THE—
**Art, Historical and Scientific
Association**
—OF—
VANCOUVER, B. C.

ARTICLE I.

NAME.

The name of this Society shall be **THE ART,
HISTORICAL AND SCIENTIFIC ASSOCIATION OF VAN-
COUVER, B. C.**

ARTICLE II.

OBJECTS.

The purposes of this association shall be:

- i. To form a collection of paintings and works of art as an Art Gallery;
2. To hold from time to time Exhibitions of Paintings and Works of Art;

3. To form a Museum of Antiquities, especially of the remains of Indian life in British Columbia and North America;

4. To form and preserve a Collection of Specimens of Ores and Natural History products, with special reference to British Columbia and Canada generally;

5. To establish a Library of books, pamphlets and periodicals bearing on the subjects of Art, Mineralogy, Botany, Geology, Zoology and other Sciences, and on the early history of British Columbia, and generally to cultivate the study of these subjects.

ARTICLE III.

Other Learned Societies having like objects may affiliate with this Association under an agreement to be approved by the Directors.

ARTICLE IV.

MEMBERSHIP.

1. All persons interested in the objects of this Association shall be eligible for membership and shall become members upon being duly elected and paying such annual fee as may be fixed by the Directors.

2. Applicants for membership shall be elected by motion made and carried at any meeting of the Board of Directors.

3. Such members may become Life Members upon payment of the sum of ten dollars.

4. The Board of Directors may appoint Honorary and Perpetual Members at any ordinary meeting of the Board; a Perpetual Member being one who shall have rendered distinguished services to the Association, and the names of such Perpetual Members shall be always inscribed on the Roll of Members of the Association.

5. Members whose fees are unpaid at the date of the annual meeting shall not be eligible to vote or to hold office.

ARTICLE V.

The officers shall consist of an Honorary President, a President, two Vice-Presidents, a Secretary, a Curator, and a Treasurer.

ARTICLE VI

1. A Board consisting of twenty-five Directors shall constitute the governing body of the Association to direct and supervise the affairs of the Association, and five shall form a quorum.

2. Three of the said twenty-five Directors shall be appointees of the City of Vancouver, under the terms of an agreement between the City and the Association, dated the 26th day of August, 1903.

3. The other Directors shall be elected by ballot at the Annual General Meeting by the members present in person.

4. All of the twenty-two elective Directors shall retire from the Board each year, but any retiring Director shall be eligible for re-election.

5. Immediately after the Annual General Meeting, the Directors shall meet and select by ballot from among their number, a President, two Vice-Presidents and a Treasurer.

6. The Directors shall appoint a Secretary and a Curator, neither of whom shall be Directors of the Association.

7. The Directors may also from time to time make Bye-Laws not inconsistent with this Constitution and appoint Committees for any special business who shall report to and be responsible to the Board of Directors.

8. If at any meeting at which an election of Directors ought to have taken place, and the places of such Directors are not filled, the meeting shall stand adjourned till the same day in the next week at the same time and place, and if at such adjourned meeting the places of the retiring Directors have not been filled, the retiring Directors shall continue in office till the next Annual Meeting.

9. Directors absenting themselves from three consecutive meetings of the Board, without permission of the President, or without satisfactory reasons being given, will, ipso facto, cease to be Directors and their places may be filled by the remaining Directors at any ordinary meeting of the Board.

ARTICLE VII.

ANNUAL MEETINGS.

1. The Annual Meeting of the Association shall be held on the fourth Tuesday of January in each

year, at 8 p.m., at such place as shall be appointed by the Directors. A report by the President and a report of the year's work by the Secretary, Curator and Treasurer shall be presented.

If such meeting be not held on that date through lack of a quorum, then the meeting shall stand adjourned till the same day in the next week at the same time and place. Ten members in good standing shall be a quorum.

SPECIAL GENERAL MEETINGS.

2. Upon a requisition signed by ten members of the Association for the purpose of dealing with a subject or subjects specified in such requisition, the President shall call a Special General Meeting. Three days' notice in writing shall be given each member of such meeting.

MEETINGS.

3. Meetings of the Association may be held, at the call of the Directors, to promote the general objects of the Association.

BOARD MEETINGS.

4. Meetings of the Board of Directors shall be held on the fourth Thursday in each month at 4:30 p.m., and at any other time at the call of the President.

ARTICLE VIII.

DUTIES.

1. The President shall preside at all meetings and generally superintend the work of the Association.

2. A Vice-President shall preside in the absence of the President and discharge all the duties of the President. In the event of the President and both Vice-Presidents being absent, the meeting shall appoint a Chairman.

3. The Secretary shall send out notices of meetings, take the minutes, conduct the correspondence and keep the membership roll, and perform the duties usually appertaining to the position of Secretary.

4. The Curator shall be the custodian of the property of the Association and of any Loan Collections there may be, and shall keep a complete cata-

logue thereof, report monthly to the Directors, and generally carry out the instructions of the Directors.

5. The Treasurer shall receive all fees and funds of the Association, pay all bills when passed by the Board of Directors, and generally perform the duties appertaining to the office of Treasurer.

6. The moneys of the Association shall be deposited in one of the Chartered Banks to the credit of the Association, and shall be drawn out from time to time as authorized by the Board of Directors.

7. An Auditor shall be elected at the Annual Meeting from among the members, who are not Directors, whose duties shall be to audit the Treasurer's accounts and his Certificate shall form part of the Treasurer's annual report.

8. The Board of Directors may, for cause, suspend or remove any salaried officer and arrange for the performance of the duties of the office or appoint a successor.

ARTICLE IX.

ORDER OF BUSINESS.

Board Meetings:—

1. Reading minutes of previous meeting.
2. Business arising out of those minutes.

3. Correspondence.
4. Election of Members.
5. Receiving reports of Committees and Officers.
6. New Business.
7. Receiving donations.
8. Passing accounts.
9. Miscellaneous.
10. Adjournment.

Annual Meetings:—

1. Reading minutes of previous meeting.
2. Business arising out of those minutes.
3. President's report.
4. Report of Secretary.
5. Report of Curator.
6. Report of Treasurer, and Auditor.
7. Reports of Committees.
8. Election of Directors.
9. New Business.

ARTICLE X.

AMENDMENTS.

This Constitution shall not be amended save at an Annual Meeting or a Special General Meeting, called for that purpose, and by a two-thirds vote of members present in person.

Ten days' notice of amendment shall be given each member in writing.

